

MINUTES

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

3/30/2006 4:30 pm

SUE BEITIA, CLERK

CASE NUMBER: CRIMINAL 05-00116-02

CASE NAME: United States of America vs. Luis Alfredo Saravia

ATTYS FOR PLA: Beverly Wee Sameshima

ATTYS FOR DEFT: Richard S. Kawana

INTERPRETER: Patricia Harpstrite

JUDGE: J. Michael Seabright

REPORTER: ESR (L.G.)

DATE: 3/30/2006

TIME: 1:30 - 2:10

COURT ACTION: Sentencing to Counts 1, 2, 5 of the First Superseding Indictment:

Defendant present in custody with counsel Richard Kawana.

Allocution by the defendant.

Imprisonment 70 months, as to each of Counts 1, 2 and 5 of the First Superseding Indictment, to be served concurrently.

3 years supervised release as to Counts 1, 2 and 5 of the First Superseding Indictment, to be served concurrently under the following conditions:

1. That the defendant shall abide by the standard conditions of supervision.
2. That the defendant not commit any crimes, federal, state, or local (mandatory condition).
3. That the defendant not possess illegal controlled substances (mandatory condition)
4. That the defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement of supervision and at least two drug tests thereafter but no more than 8 valid drug tests per month during the terms of supervision (mandatory condition).

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5. That the defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
6. That the defendant shall cooperate in the collection of DNA as directed by the probation officer.
7. That the defendant shall participate in and comply with substance abuse treatment which includes drug and alcohol testing in a program approved by the Probation Office. The defendant is to refrain from the possession and/or use of alcohol while participating in substance abuse treatment.
8. That the defendant is prohibited from the possession and use of alcohol.
9. That the defendant execute all financial disclosure forms, and provide the Probation Office and the Financial Litigation Unit of the U.S. Attorney's Office access to any requested financial information to include submitting to periodic debtor's examinations as directed by the Probation Office.
10. That the defendant shall submit his person, residence, place of employment, or vehicle to a search conducted by the U.S. Probation Office at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other resident that the premises may be subject to search pursuant to this condition.

No fine imposed.

Special Monetary Assessment \$300.

Advised of rights to appeal.

RECOMMENDATION: 1) Lompoc, CA. 2) Herlong, CA.

That the defendant participate in educational and vocational training programs.
That the defendant participate in alcohol treatment program.

MITTIMUS: Forthwith.

Submitted by: Dottie Miwa, Courtroom Manager